

*Stated Meeting, March 15th, 1878.*

Present, 14 members.

Vice-President, MR. FRALEY, in the chair.

Photographs for the album were received from Mr. C. H. F. Peters, Director of the Litchfield Observatory, and Professor of Astronomy at Hamilton College, Clinton, N. Y.

Also from Prof. John Wm. Dawson, LL.D., F. R. S. & F. G. S., Principal and Vice-Chancellor of the McGill University, Montreal, Canada, and from Mr. Sam'l F. Haven, Worcester, Mass.

Letters of acknowledgment were received from the New Hampshire Historical Society, dated Concord, March 9th, 1878 (100), and the Franklin Institute, March 12th, 1878 (100), and postal cards from many other correspondents.

A letter of thanks for the use of the Hall on the evening of February 26th, was received from Dr. Thomas M. Drown, Secretary, dated Easton, May 9th, 1878.

A letter from the State Historical Society of Kansas, dated Topeka, February 27th, and signed F. G. Adams, Secretary, giving a list of State publications at the command of that Society, and proposing exchanges. On motion the name of the Society was ordered to be placed upon the list of correspondents to receive the Proceedings.

A letter (P. C.) was received from Prof. Henry S. Osborn, State University, Oxford, Ohio, offering a donation of fossils to the Cabinet.

Donations for the Library were received from the Mining Bureau at Melbourne; the Academies at Berlin, Brussels, Rome, Minneapolis, and Chicago; the Geographical Societies at Paris and Bordeaux; *Revue Politique*; *London Nature*; *Essex Institute*; Boston N. H. Society; Silliman and Dana; Long Island Historical Society; Mr. J. C. Bancroft Davis of New York; the Geological Survey of New Jersey; the Franklin Institute, Penn Monthly, Medical News, Medical Jour-

nal of Pharmacy, Mr. Henry Philips, Jr., and Mr. Persifer Frazer, Jr., of Philadelphia, the Light House Board and Department of State at Washington; Wisconsin State Historical Society; Minnesota Historical Society, and Ministerio de Fomento, Mexico.

The death of Gen. Joseph G. Swift, on July 23d, 1865, at Geneva, New York, aged 82, was announced by letter from Prof. Henry Coppée.

The death of Prof. Theodore Strong in 1871 or 1872, was reported by Prof. Thomas Hill, of Portland.

The death of Lord Mahon, Earl Stanhope, in 1875 (?) was reported by Mr. H. Armit Brown, and others.

The death of Prof. Charles E. Anthon, at New York, and the death of Mr. Wm. H. Grinnell were also reported.

Prof. Sadtler made an explanation in reply to certain published criticisms by Prof. Morton, of Hoboken, N. J., relative to Prof. Sadtler's gas analysis of 1877.

Mr. Lesley placed on record Mr. Sherwood's Devonian Section, made at Catskill and along Schoharie Creek some years ago under the orders of Prof. James Hall, who has permitted its publication.

Pending nominations Nos. 852 and 853 were read.

Mr. Price presented a report from the Committee on the Michaux Legacy, with recommendations, which, on motion, was approved, and the appropriations passed.

The Committee on the Michaux Legacy respectfully report :

That at a meeting held the 15th of March, 1878, (present Tilghman, Smith, Townsend, Price), the syllabus of Dr. Rothrock's lectures was approved, and recommended to the Society, for approval and publication with 500 extra copies for circulation, and that the lecturer be advertised by handbills and in not over five newspapers.

Also that appropriations be made as follows :

For Dr. Rothrock, two hundred and eighty (\$280) dollars.

Advertising, fifty (\$50) dollars.

And for planting sixty (\$60) trees from Michaux importations, within the University grounds sixty (\$60) dollars.

Signed,

ELI K. PRICE, *Chairman.*